

Board at the Earliest Feasible Opportunity.
Staff Report
Results

- * 11. Hearing of an Order to Comply Issued September 12, 2002, to Oat Hill Quarry, CA Mine ID # 91-28-0002, Napa-Vallejo Waste Management Authority, City of American Canyon, for Failure to Correct Mine site Conditions Not in Compliance with the Approved Reclamation Plan, and for Failure to Provide an Financial Assurance Instrument in the Amount of \$253,380.

Staff Report
Results

- * 12. Issuance of an Order to Cease and Desist All Surface Mining Operations to Snows Road Quarry, CA Mine ID # 91-09-0012, El Dorado County, for Failure to Possess an Approved Financial Assurance in the Amount of \$116,826.

Staff Report
Results

- 13. Issuance of an Administrative Penalty to Diamond Quarry, CA Mine ID # 91-09-0003, Loring Brunius, Owner/Operator; El Dorado County, for Failure to Comply with an Order to Comply Issued July 11, 2002, for Failure to Correct Mine Site Conditions Not in Compliance with the Approved Reclamation Plan.

Staff Report
Results

- 14. Issuance of an Administrative Penalty to Diamond Quarry, CA Mine ID # 91-09-0003, Loring Brunius, Owner/Operator; El Dorado County, for Failure to Comply with an Order to Cease and Desist All Surface Mining Operations Issued July 11, 2002.

Staff Report
Results

- 15. Approval of Financial Assurance Cost Estimate for Chile Bar Slate Mine, CA Mine ID # 91-09-0004, Placerville Industries, Operator; El Dorado County

Staff Report
Results

- * 16. Approval of 2003 SMGB Meeting Calendar

Staff Report
Results

- * 17. Public Hearing: Pursuant to PRC § 2696 (b) and CCR § 3723(a), a hearing will be conducted to receive public comments and recommendations for the Preliminary Seismic Hazard Maps specific to the areas encompassed in the Richmond, Oakland East, Oakland West, Briones Valley, Hunters Point, and San Leandro quadrangles in Alameda County

Staff Report

X Special Reports and Department Presentations

(Information)

(Based on these Reports, the Chairman may instruct the Board staff to initiate administrative actions)

- a) Report and Recommendations from the Department of Conservation's Office of Mine Reclamation on the City of Irwindale's Performance as a SMARA Lead Agency

Results

- b) Presentation of Mine Inspection Reports for the Following Surface Mines in El Dorado County:
 - Bear Creek Aggregates, CA Mine ID # 91-09-0001
 - Eureka Slate Quarry, CA Mine ID # 91-09-0007
 - Somerset Sand Mine, CA Mine ID # 91-09-0009
 - Lawyer Pit, CA Mine ID # 91-09-0010
 - Snow's Road Pit, CA Mine ID # 91-09-0012
 - Garden Valley Aggregates, CA Mine ID # 91-09-0013

Results

- c) Report on Status of Pine Creek Mine Reclamation (CA Mine ID # 91-14-0007), Avocet Mining, PLC; Inyo County

Results

XI SMGB Committee Reports

(Information)

XII Executive Session (Closed to the Public)

[The Board will discuss information from its legal counsel on pending litigation and may take appropriate actions based on this information. This session is being held under Government Code

§ 11126.] Items to be discussed:

- a) Raney vs. SMGB, Case # SCVSS69392, San Bernardino Superior Court
- b) Calvert, et al vs. SMGB et al, Case # OOCs01434, Sacramento Superior Court
- c) Loring Brunius vs. SMGB, Case # PC 20010449, El Dorado County
- d) An un-named case where there is potentially significant exposure to litigation against the Board.

XIII Reopen Regular Business Session, Announce Results of Executive Session

Results

XIV Announcements of Future Meetings

Results

XV Adjournment

SMGB Meeting Agenda

November 14, 2002

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NOTE ITEMS TO BE CONSIDERED FOR PLACEMENT ON A BOARD MEETING AGENDA MUST BE SUBMITTED NOT LATER THAN THIRTY (30) DAYS PRIOR TO THE SCHEDULED MEETING.

NOTE BOARD MEETINGS ARE OPEN TO THE PUBLIC AND ARE HELD IN BARRIER FREE FACILITIES IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. FOR ADDITIONAL INFORMATION OR ASSISTANCE, CONTACT THE BOARD OFFICE.

NOTE INFORMATION REGARDING STATE MINING AND GEOLOGY BOARD MEETINGS MAY BE OBTAINED BY CALLING THE BOARD OFFICE AT (916) 322-1082. COPIES OF STAFF REPORTS AND APPROVED MINUTES MAY BE OBTAINED BY WRITING THE BOARD OFFICE AT 801 'K' STREET, MS 24-05, SACRAMENTO, CALIFORNIA 95814 OR BY ACCESSING THE BOARD'S WEB SITE: <http://www.consrv.ca.gov/smgb/calendar>

NOTE IF YOU WISH TO COMMENT ON AN AGENDA ITEM OR SPEAK DURING THE PUBLIC COMMENTS PERIOD, PLEASE FILL OUT A "REQUEST TO SPEAK" FORM, AVAILABLE AT THE MEETING ROOM ENTRANCE, AND GIVE IT TO THE BOARD SECRETARY. PLEASE DELIVER THE FORM PRIOR TO THE ITEM BEING HEARD BY THE BOARD. DURING THE PUBLIC COMMENT PERIOD, EACH SPEAKER IS LIMITED TO A MAXIMUM OF THREE MINUTES. AT THE DISCRETION OF THE CHAIRMAN, MORE TIME MAY BE GRANTED.

NOTE INDIVIDUALS ARE ENCOURAGED TO SUBMIT WRITTEN STATEMENTS OF ANY LENGTH AND DETAIL TO THE BOARD. IT IS PREFERABLE THAT THESE STATEMENTS BE SUBMITTED AT LEAST FIFTEEN DAYS PRIOR TO THE MEETING SO THAT THE BOARD MEMBERS CAN PREVIEW THE INFORMATION BEFORE THE MEETING. PLEASE SUBMIT 12 COPIES OF ALL WRITTEN MATERIALS IN EXCESS OF TWO PAGES. THE BOARD WILL NOT REPRODUCE REPORTS IN EXCESS OF TWO PAGES OR LARGE MAPS, PHOTOS, OR OTHER DOCUMENTS REQUIRING SPECIAL HANDLING. **INDIVIDUALS ARE RESPONSIBLE FOR PRESENTING THEIR PROJECTS AT THE PUBLIC HEARING.**

NOTE: A CLOSED SESSION MAY BE CALLED BY THE CHAIRMAN TO DISCUSS LITIGATION AND OTHER PRIVILEGED ATTORNEY/CLIENT COMMUNICATIONS BY AUTHORITY OF GOVERNMENT CODE §11126(q) AND SACRAMENTO NEWSPAPER GUILD vs. SACRAMENTO COUNTY BOARD OF SUPERVISORS [1968] 266(b) CAL. APP. 2nd, 41; BASIS OF "LITIGATION" EXCEPTION IS THE ATTORNEY/CLIENT PRIVILEGE.

NOTE AS A STATE AGENCY, THE BOARD IS GOVERNED BY THE BAGLEY-KEENE OPEN MEETING ACT THAT REQUIRES THE BOARD TO (1) PUBLISH AN AGENDA AT LEAST TEN DAYS IN ADVANCE OF ANY MEETING; (2) DESCRIBE IN THE AGENDA SPECIFIC ITEMS TO BE TRANSACTED OR DISCUSSED; AND, (3) REFUSE TO ADD AN ITEM AFTER THE AGENDA IS PUBLISHED.